CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS FEBRUARY 5, 1964

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. of Wednesday, February 5, 1964. Councilmen Culbertson, Dow, Ullmann and Katzakian(Mayor) present. Councilman Brown absent.

Also present: City Manager Glaves, City Attorney Mullen, and Planning Director Rodgers(arrived 9:35 p.m.).

WINITES

Minutes of January 15, 1964 were approved as written and mailed on motion of Councilman Culbertson, Dow second.

PLANNING COMMISSION

Major Street Plan Mr. Glaves read the memorandum from the Planning Commission recommending adoption of the Major Street Plan which has been approved by the Commission. This Major Street Plan (or Select System, as it is known by the State) would become the official street plan for the allocation of gas tax expenditures. Revisions and modifications may be made in the original plan at such times as the Council considers it necessary. On motion of Councilman Dow, Ullmann second, consideration of the Major Street Plan was set for public hearing on February 19, 1964.

COMMUNICATIONS

CIVIC AFFAIRS COMMITTEE RE CHEROKEE LANE A letter was received from the Civic Affairs Committee of the Lodi District Chamber of Commerce recommending that the name of Cherokee Lane not be changed. No request has been made to change the name and the letter was ordered filed,

LCC APPOINTMENTS Notice was received of the appointment of Councilman Culbertson to the League of California Cities!

Committee on Building Regulations and of City Manager Glaves to the League's Committee on Finance Administration.

CITY MANAGER CRITICIZED A letter was read signed by Delmo R. Filippini, Wm. E. Rempfer, Dr. Ben Werner, Ethel B. Tweedy, Frank M. Uribie, Evelyn Fugazi, Stanley D. Kirst, Cleo B. Kirst, W. Gretsinger, Thos. J. Doyle and Warren J. Mantz criticizing the City Manager for his recent remarks on lack of public interest in civic affairs. The letter was ordered filed.

REPORTS OF CITY MANAGER

CLAIMS

Claims in the amount of \$219,054.19 were approved on motion of Councilman Culbertson, Dow second.

SPECS -GASOLINE, OILS AND GREASES Specifications for gasoline, oils and greases were approved and calling for bids authorized on motion of Councilman Dow, Culbertson second.

AMENDED BUDGET FOR GAS TAX FUNDS The third amended budget for expenditure of 1963-64 gas tax funds was presented for Council approval. The amendment was made necessary by the widening of the west side of Church Street between Locust and Lockeford Street and by the proposed improvement of

RES. NO. 2692 ADOPTED

Fairmont Avenue. On motion of Councilman Dow, Ullmann second, the City Council adopted Resolution No. 2692 adopting the third amended budget for expenditure of gas tax funds.

TRAFFIC LANES LCDI -HUTCHINS INTERSECTION

Mr. Glaves presented plans for the installation of left-turn lanes at Lodi Avenue and Hutchins Street. The proposal calls for the elimination of a number of parking stalls. After discussion of the elimination of certain stalls, and of the traffic flow, it was decided to hold the matter over to the meeting of February 19 in order to clarify the markings for the right turn lanes which the Council felt should be marked for a right turn only.

THROUGH STREET STOP SIGNS

In order to keep the through street system up to date the Department of Public Works recommends the installation of stop signs on the following streets:

RES. NO. 2693 ADOPTED

Mills Avenue at Yosemite Drive, Short Avenue and Lake Street. Turner road at Lakewood Drive. Lower Sacramento Road at Corbin Lane and Tokay Street.

Councilman Dow moved the adoption of Resolution No. 2693 amending section 191 of the Traffic Ordinance as recommended. The motion was seconded by Councilman Culbertson and carried.

AWARD -LIBRARY AIR CONDITIONING The following bids were received for the Library air conditioning:

RES. NO. 2694 ADOPTED

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Comfort Air Inc.	\$ 7,940.00
R. W. Hubbard Company	7,984.00
Channel Sheet Metal	8,610.00
George F. Schuler & Son	8,844.00
Best Air Conditioning & Sheet Metal	8,988.00
J. H. Simpson & Company	9,464.00
McLaughlin Sheet Metal	9,952.00
Camellia City Sheet Metal	10,096.00

The Library Board had reviewed the bids and recommended that award be made to the low bidder, Comfort Air, Inc. On motion of Councilman Dow, Ullmann second, the City Council adopted Resolution No. 2694 awarding the contract for the Library air conditioning to Comfort Air, Inc., for a total of \$7,940. Engineering fees bring the total cost to \$8,575. The Library's Capital Outlay Fund for this project is \$8,081.70; however, the balance will be available in the Library's Operating Fund.

AWARD - LAKE PARK CONCESSION

RES. NO. 2695 ADOPTED

Two bids were received for the concession at Lodi Lake Park: Coca-Cola Bottling Co. of Stockton bid 30% of the gross receipts to the City and Pepsi-Cola Bottling Company of Stockton bid 272%. The Recreation Commission had reviewed the bids and recommended that award be made to the high bidder, Coca-Cola Bottling Co. The City Wanager concurred in the recommendation. On motion of Councilman Dow, Culbertson second, the City Council adopted Resolution No. 2695 awarding the contract for the Lake Park concession to Coca-Cola Bottling Co. in accordance with its bid.

POSTING OF CONCESSION CHARGES

and this occurred at the Councilman Culbertson questioned the recommendation made by the Recreation Commission in its minutes of January 7, 1964, Section II, that "these charges be posted at all concession areas for the public." City Manager Glaves said he would get in touch with Ed. DeBenedetti for clarification.

SCHOOL TV

RES. NO. 2696 ADOPTED City Wanager Glaves presented an agreement between the City and the Lodi School District for the installation and maintenance of television cable between Leroy Nichols and George Washington schools. The agreement had been prepared by the County Counsel's office in accordance with the terms outlined by the City Council and had been reviewed by the City Attorney. On motion of Councilman Dow, Culbertson second, the City Council adopted Resolution No. 2696 approving the agreement and authorizing its execution by the Mayor on behalf of the City.

FINAL DIST. LEE JONES BEQUEATH

RES, NO, 2691 ADOPTED A letter has been received from the executors of the Lee Jones estate asking the City's consent to the liquidation of certain assets in order to expedite the closing of the estate. The share which the City will receive from the final distribution will be \$7,852.91. Any slight variance in the amount will be adjusted upon final distribution. (The amount received from the preliminary distribution was \$18,750.) City Attorney Mullen recommended that the "Consent and Agreement re Final Distribution" be approved and the City Clerk be authorized to sign it. Councilman Ullmann moved the adoption of Resolution No. 2691 approving the "Consent and Agreement re Final Distribution" in the matter of the estate of Lee Jones and authorizing its execution by the City Clerk. The motion was seconded by Councilman Culbertson and carried.

TURFING AT LAKEWOOD SCHOOL

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The Recreation and Parks Department has recommended that the City proceed with the turfing and installation of a sprinkler system at the Lakewood School. Improvement of school playgrounds has been the policy of the City in those instances when it is of benefit to have joint use of such areas. The cost of turfing and the installation of a quick coupling system would be approximately \$7,880: Turfing and installation of an automatic sprinkling system would cost \$9,967. The City Manager recommended that the job be done with the quick coupling system unless the School wished to pay the difference to have the automatic system installed. Councilman Culbertson moved that \$7,880 be appropriated for the turfing and installation of a quick coupling system at the Lakewood School and that installation of automatic sprinklers be optional with the School if it wished to pay the additional cost. The motion was seconded by Councilman Dow and carried.

VISIBILITY ON KETTLEMAN AT STOCKTON AND CENTRAL Mr. Glaves gave a report on the possible installation of lights on Kettleman Lane at Stockton Street and Central Avenue, since complaints have been received about the poor visibility at these intersections. The State Division of Highways' investigation indicates that in accordance with State standards lights are not warranted so the State is not willing to install lights at this time. Installation of lights would cost as follows: Two lights (meeting State Specifications), \$504 at Stockton Street and \$477 at Central Avenue; or one light, \$331.50 at Stockton Street and \$251 at Central Avenue. Mr. Glaves stated that experience has shown that makeshift lighting has been a hindrance in the formation of street lighting districts; however, the prospects of having lights on Kettleman Lane are poor and for the sake of safety he recommended that one light be installed at each intersection. Councilman Dow questioned the difference in

costs and said it might be better to do the job right. Superintendent of Utilities McLane said the second light could be installed later at very little extra cost. Councilman Ullmann moved that one light be installed at each intersection. The motion was seconded by Councilman Dow. Councilman Culbertson said he would like to hold up his decision to the next meeting in order to look at these intersections and at the lights presently installed at Hutchins and Kettleman. Councilman Ullmann then withdrew his motion and Councilman Dow his second and the matter was tabled to the meeting of February 19.

ABANDONMENT OF ALLEYS IN BEWLEY SUB. ACRES

RES. NO. 2697 ADOPTED A request was received from the Director of Public Works and the Superintendent of Utilities that alleys running north and south between Pleasant Avenue and School Street from Sycamore Street to Sierra Vista Place in Bewley Suburban Acres be abandoned except for the retention of easements for utilities. These alleys have never been developed or used and there is no prospect of their use as alleys. On motion of Councilman Dow, Ullmann second, the Council adopted Resolution No. 2697, stating its intention to abandon certain alleys in Bewley Suburban Acres and setting public hearing for March 4, 1964, and referred the matter to the Planning Commission for recommendation.

PURCHASE SITE FOR NO. 13 WELL Mr. Glaves stated the City has been negotiating with owners of the Westdale Subdivision to purchase a 65 x 100 ft. lot for a well site. It will also be used for installation of standby power. The cost will be \$3,650 and to comply with City policy the owners will quitclaim mineral rights and eliminate tract restrictions. On motion of Councilman Culbertson, Dow second, the Council approved purchase of the lot in Westdale Subdivision for \$3,650.

UTILITY LINES IN LOWER SACTO ROAD R/W

The City Manager presented a proposal from Director of Public Works Heckenlaible that water and sanitary sewer lines be installed in Lower Sacramento Road to service Westdale Subdivision. The sanitary line would be a permanent line and part of the over-all master plan. Since the Westdale Subdivision is progressing faster than anticipated, the Public Works Director would like both of these projects approved so that installation across the WID canal could be done at one time and before water is let into the canal if possible. According to a letter received by Mr. Heckenlaible from the Woodbridge Irrigation District, the District will grant the easement for the lines providing the City agrees to maintain the canal banks which are now or in the future within the city limits. Mr. Glaves said that Fire Chief Eproson had talked to officials of the District and was of the opinion that a satisfactory solution to the problem of keeping the banks clean could be worked out. Councilman Dow moved that the City Manager seek a settlement with the Irrigation District concerning maintenance of the banks. The motion was seconded by Councilman Culbertson and carried. On motion of Councilman Dow, Ullmann second, the Council then approved installation of the water and sewer lines as proposed by the Public Works Director subject to the previous motion.

COUNTY
WELFARE RE
WORK TRAINING
PROJECTS

Mr. Glaves then presented an agreement with the County Welfare Department whereby the City would use welfare recipients on various City projects; however, these workers could not be used to replace City employees,

but could be used on projects that otherwise would not get done. He said that the County had not solved the problem of workmen's compensation insurance for these workers. City Attorney Mullen suggested that the matter be postponed until the next meeting by which time the County should have reached a solution. The Council agreed that the matter be tabled to the next meeting.

SPECS -POLICE CARS Specifications for four police cars were approved and call for bids authorized on motion of Councilman Dow, Ullmann second.

EASEMENT ON W/S OF MALL PROPERTY

The owners of the Mall property (formerly Lodi Theater) have suggested that the City accept three feet on the west line of their property where they are constructing a building and that the City provide three feet of the adjacent Parking Lot area to make a six-foot easement for utilities along the west line of the building. (Rodgers arrived) The owners would put in the lines and then maintenance would be by the City. In and of the downtown area the utility lines are on private property and so are maintained by the property owners or businesses. The Engineering Department is of the opinion that a six-foot easement is not sufficient. There is also the question of whether the City should grant an easement on the parking lot property. The Council then discussed having underground power lines in the business area. Superintendent of Utilities McLane said that eventually all of the business area should be underground but that it was an expensive undertaking. He estimated that underground lines would cost \$24,000 to serve the Mall and around \$40,000 for the whole block. Mayor Katzakian MINUTES . mentioned that the developers of the Mall should pay 2/19/64 for underground power lines. The Council then discussed further the acceptance of easements and the condition of pipelines in the downtown area. Councilman Dow moved that the City Manager be authorized to negotiate for a strip three feet in width along the west line of the Mall property for a length of 50 feet, that the City provide the rest of the width required for an adequate easement, and that the property owners pay for costs of line installations. The motion was seconded by Councilman Ullmann and carried, with Councilman Culbertson abstaining because of direct interest.

RODDER TRUCK PURCHASE

Wr. Glaves reported that a second-hand truck for sewer rodding had been offered to the City for \$2,395. The truck had been looked over by Loren Cromwell who found it to be in very good condition. Since other people were interested in the truck, time was of the essence and therefore Mr. Glaves had authorized Mr. Cromwell to offer \$2200 for the truck which was accepted. A new truck of this type would be worth around \$7,000. On motion of Councilman Culbertson, Dow second, the Council approved the purchase of the rodding truck.

CITY~ WOODBRIDGE CEMETERY PROPERTY LINE City Manager Glaves recommended that quitclaim deeds be exchanged between the City and the Woodbridge Cemetery Association in order that the property line between the cemetery and the Lake Park property would follow the fence line along the south side of the cemetery. City Attorney Mullen agreed, stating that because of the age of the fence, ownership would be

determined by right of prescription. At present the deeds show .12 of an acre belonging to the City north of the fence and .02 of an acre belonging to the cemetery south of the fence. Quitclaim deeds would provide for an exchange of these properties. On motion of Councilman Culbertson, Dow second, the City Council authorized the City Attorney to negotiate for the exchange of property as recommended.

There being no further business, the Council adjourned.

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City Clerk